

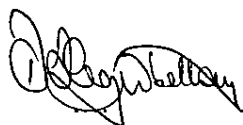
DIAGEO FINANCING TURKEY LIMITED

(the "Company")

STATEMENT OF THE DIRECTORS OF THE COMPANY MADE ON 28 February 2013

- 1 This is a statement of the directors of the Company for the purposes of section 644(5) of the Companies Act 2006 and has been signed by each of the directors of the Company
- 2 The directors of the Company confirm that the solvency statement dated 28 February 2013 and made for the purposes of section 642 of the Companies Act 2006 in the form as prescribed by the Companies (Reduction of Share Capital) Order 2008 was
 - (A) made not more than 15 days before 28 February 2013 being the date on which the written special resolution to reduce the share capital of the Company by reducing the share premium account of the Company by £237,889,872 was passed as a special resolution, and
 - (B) provided to its sole member in accordance with section 642(2) of the Companies Act 2006

Signed

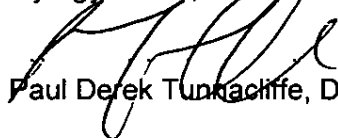


David Heginbottom, Director



John James Nicholls, Director

Gyorgy Geiszl, Director



Paul Derek Tunnicliffe, Director

Monika Pais, Director

FRIDAY



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Signed


David Heginbottom, Director



Gyorgy Gelszi, Director

Paul Derek Tunnacliffe, Director

John James Nicholls, Director



Monika Pais, Director